

# LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



## Meeting Minutes

Monday, December 3, 2007

- 1) Call to Order/ Roll Call: approximately 12:05 pm, Chairman Garfinkel calls meeting to order. Absent: Dan Berman and John Brady.
- 2) Agenda Item 1, Accept Minutes from previous meetings: No public comment requests regarding the September 10, 2007 meeting minutes. **Rob Shipe motions to accept minutes from September 10, 2007 meeting, David Dubbink second. Motion carries.** No public comment requests regarding the September 18, 2007 meeting minutes. **Karen Venditti motions to accept minutes from September 18, 2007 meeting, Maria Kelly second. Motion carries.**
- 3) Agenda Item 2, Discussion of upcoming environmental review and project selection process including the role of the TAC: Opening comments by Chairman Garfinkel. Discusses developing the future roll of the TAC, EIR Scoping Meeting on December 18, 2007 in the Los Osos South Bay Community Center at 7:00 pm, open application period for the financial working group position, meeting process, and public comment process (**attached**).

County staff John Waddell discusses appreciation for advisory committee's previous efforts, public comment letter to TAC (**attached**), on-going TAC efforts and potential amendments to the By-laws by the County.

County staff Mark Hutchinson presents preview of Environmental Impact Report (EIR) Scoping Meeting (**attached**), discusses EIR scoping process, document content, review of previous reports, public comment sheet and TAC review of technical memos.

Advisory committee discusses potential amendments to the By-laws by the County, on-going roll and responsibility of the TAC, County input on scope of TAC efforts, TAC review of the technical memos, public input into process, the community advisory survey, future community workshops, meeting schedule, and peer review.

### Public Comment

Don Beardon: Discusses EIR scoping presentation and publishing comments when they are received to reduce redundancy.

John Schempf: Discusses past project process success, future goals of the committee, and TAC assistance with the community advisory survey.

Richard Margetson: Discusses review of previous reports in the EIR, public comments on the EIR, and community advisory survey.

Gewynn Taylor: Discusses confidentiality of the community advisory survey.

County response to public comment: Discussion of community advisory survey and TAC By-laws.

- 4) Date of next advisory committee meeting: Monday, January 7, 2008 at 12:00 pm in the County Government Center, Room 161.
- 5) Meeting adjourns at approximately 2:10 pm.